



RANCHO PEÑASQUITOS PLANNING BOARD

Meeting Minutes

Wednesday, June 6, 2018 at 7:30 PM

All Times listed are approximate.

Attendance					
District	Board Member	Present	District	Board Member	Present
District 1	Geoffrey Patrick		District 2	Stephen Egbert	X
District 3	Thom Clark	X	District 4	Mike Shoecraft	X
District 5	Ramesses Surban		District 6	VACANT	
District 7	Corey Buckner (C)	X	District 8	VACANT	
District 9	Cynthia Macshane	X	District 10	Darshana Patel	X
District 11	Jon Becker (VC)	X	BMR1	Joseph Schmelzer	X
BMR2	VACANT	X	Commercial 1	Pamela Blackwill	X
Commercial 2	Alex Plishner		Rec Council	Steve Leffler	X
Renter-at-Large	Brian Reschke	X	Torrey Highlands 1	Sabrina Leitner	X
Torrey Highlands 2	Brooke Whalen	X			

X: present, seated

P: present, not seated

Community Members (Voluntary Sign-in)	
Steve Maher	Chris Sandoval
Ken Heflinger	Randy Steffler

Time	Item	Notes
7:36PM	Call to Order	
7:38PM	Agenda Modifications	
	<i>Motion to approve not meeting in August</i>	MSC: Joseph Schmelzer/Jon Becker Vote: 11/0/0 PASS
7:40PM	Approval of Minutes	
	<i>Motion to approve May 2018 Minutes as amended</i>	MSC: Corey Buckner/Pamela Blackwill Vote: 11/0/1 Abstain: Brooke Whalen PASS
7:42PM	Public Safety Agencies Report	Fire Station 40, San Diego Police Northeastern Substation
		No report
7:45PM	Public Forum	Non-Agenda Items
	Steve Maher	In opposition to Rhodes Crossing. Concerned that Rhodes is planning to build 4-story apartment buildings. Concerned for traffic and views.



RANCHO PEÑASQUITOS PLANNING BOARD

Meeting Minutes

Wednesday, June 6, 2018 at 7:30 PM

Time	Item	Notes
	Ken Heflinger	Approves of Merge 56. Expressed concern about Rhodes Crossing apparent lack of plan and implores RPPB to consider any zoning changes.
7:55PM	Public Officials	
	San Diego Planning Department	Sara Toma: TomaS@sandiego.gov
		Not present, no report
	San Diego City Council, 5 th District, Mark Kersey	Michael Meram representing. mermamm@sandiego.gov
		<ul style="list-style-type: none"> • <i>Sparren Ave/Way. Work order has been created for the 4-way stop. Work should start within 30-60 days.</i> • <i>Meet and greet the new Police Chief at the Rec Center.</i> • <i>Update on Camino Del Sur. They will leave both lanes open both ways. Working on obtaining a new Caltrans permit, as the existing road widening permit has expired due to the amount of time it has taken to get this project executed. Planned for work to start in the "Summer". There are 88 curb cuts to make. Need a longer traffic arm, waiting for it to arrive.</i> • <i>Request from the RPPB to Councilman Mark Kersey for new painting at the new Sparren stop, to help ensure that people recognize the new stop sign. Joe Jimenez is the senior engineer for the project.</i> • <i>Question about Del Sur Park timing. Answer: no timeline available.</i>
	San Diego City Council, 6 th District, Chris Cate	Daniel Manley representing. DManley@sandiego.gov
		<ul style="list-style-type: none"> • <i>Meet the new Police Chief. June 26th.</i> • <i>Merge 56 passed unanimously at City Council. Councilman Cate was supportive of the project.</i>
	San Diego County, District 3 Supervisor Kristin Gaspar	Jason Paguio representing. Jason.Paguio@sdcounty.ca.gov
		Not present, no report
	CA State 77th Assembly District, Member Brian Maienschein	Lance Witmondts representing. Lance.Witmondts@asm.ca.gov
		Not present, no report
	CA State Senate District 39, Senator Toni Atkins	Jason Weisz: representing. Jason.Weisz@sen.ca.gov



RANCHO PEÑASQUITOS PLANNING BOARD

Meeting Minutes

Wednesday, June 6, 2018 at 7:30 PM

Time	Item	Notes
		Not present, no report
	US Congressman 52nd District, Scott Peters	Jason Bercovitch representing. Jason.Bercovitch@mail.house.gov
		Not present, no report
Business		
8:07PM	Election of Officers and Appointments	
	Chair Appointments	
		Land Use Committee: Cynthia Macshane
		Vote: 13/0/0
		PASS
	Information Item	Application for District 8 Chris Sandoval was withdrawn by Chris Sandoval. He decided he wanted more time to become familiar with the roles and responsibilities of the RPPB before serving.
	Annual Report	Edits presented by Jon Becker. Documented.
		Edits from Steve Leffler. Thom Clark will make appropriate changes and reissue.
		Vote to Approve Report: 13/0/0
		PASS
10:05PM	Reports	
	Chair Report	Thom Clark. Rppb.chair@gmail.com
		Citywide Parks Master Plan discussion.
		Reach out to Steve Silverman regarding the community plan amendment for Black Mountain Road. Just getting to last few issues for the EIR.
		Discussion about Wicked Problem Solving. How do we know if our judgements are in the best interests of everyone concerned? Recommendation from Thom Clark to review the Wicked Problem-Solving materials.
	Vice-Chair Report	Jon Becker. Jbecker@projectdesign.com
		Padre Tickets available for June 30.
		Paseo Montril went to Planning Commission. They deliberated and encouraged the developers to innovate.
	Secretary Report	Joseph Schmelzer. rppb.secretary@gmail.com
		Nothing to report.
10:30PM	Standing Committee Reports	
	Land Use Committee	Alex Plishner: alex.plishner@calatl.com



RANCHO PEÑASQUITOS PLANNING BOARD

Meeting Minutes

Wednesday, June 6, 2018 at 7:30 PM

Time	Item	Notes
	Wireless Communications Facilities	Joseph Schmelzer, Chair.
		No meeting, no report.
	Ad Hoc Committee Reports	
	Media Communications / Website	Brooke Whalen
		Website being updated with approved minutes.
	Liaison and Organization Reports	
	Black Mountain Open Space Park	Mike Shoecraft
		No meeting.
	Community Funds	Thom Clark
		Meeting was held. The plan was to contact Bill Crane, but he has moved on. Need to determine who has inherited Bill Crane's spreadsheet.
	MCAS Miramar CLF	Stephen Egbert
		Went to the meeting, discussion about the military's role on the border.
	PQ Fire Safe Council	Mike Shoecraft
		Met 17 May. Next meeting June 21. Fire Plan updates recommended.
	PQ Town Council	Brian Reschke
		<ul style="list-style-type: none"> • <i>Held PQ Fiesta. Sold 625 beers. (500 was breakeven.) Had the most booths ever.</i> • <i>Flag Day on June 10 at Hilltop Park at 2PM.</i> • <i>Town Council hosting fireworks on July 3 at Westview. Rec Council is helping to fund – paying vendors directly.</i>
	PQ Recreation Council	Steve Leffler
		<p>Rec Council Working Group</p> <ul style="list-style-type: none"> • <i>Work on revising Council Policy 700-42 concerning Recreation Councils is proceeding. Recreation Councils will be replaced by Recreation Advisory Groups since Recreation Council 501(c)(3)s will no longer have a financial role as of July 1, 2018. The draft policy should be completed in July and will be disseminated to Recreation Councils, Park and Recreation Board and other entities at that time. After review by the City Attorney, the policy will proceed to City Council review in the Fall.</i>



RANCHO PEÑASQUITOS PLANNING BOARD

Meeting Minutes

Wednesday, June 6, 2018 at 7:30 PM

Time	Item	Notes
		<p>Parks Master Plan</p> <ul style="list-style-type: none"> • See http://cityofsandiegoparksplan.com • Last parks master plan revised in the 1950's <ul style="list-style-type: none"> • Public input sought at 10 public meetings including <i>Canyonside Park</i>: • Thursday, June 14, 2018 6-8 PM • Black Mountain Middle School, Multipurpose Room • 9353 Oviedo St, San Diego 92129 <ul style="list-style-type: none"> • Wednesday, June 20, 2018 6-8 PM • Canyonside Recreation Center, Multi-purpose Room • 12350 Black Mountain Rd, San Diego, 92129 <p>PQ Rec Council</p> <ul style="list-style-type: none"> • Rec Council met on May 24th • 10th annual Rancho Peñasquitos Flag Day June 10 @ Hilltop Park - Ceremony begins at 2 PM • VFW Post 11388, Boy Scouts, Marine Corps color guard, local elected representatives, Food Trucks and T-34 flyby! • Reclaimed water broken again. BMR park fields in bad shape, Canyonside has water issues as well • Parking lot projects on hold until endangered species bird issue is resolved. Possibly on hold until September.
	Los Peñasquitos Canyon Preserve CAC	Joseph Schmelzer
		Nothing to report.
	Park Village LMAD	Jon Becker
		Installed the new letters on the entryway monument. Need to work to fix it up.
		Park Village MAD budget has been approved.
	Peñasquitos East LMAD	Geoffrey Patrick
		Not present. Nothing to report.
	Torrey Highlands LMAD	Sabrina Leitner
		Waiting to meet to for CDS road widening project. Question about the signage on the monuments.
	Black Mountain Ranch South MAD	Brian Reschke



RANCHO PEÑASQUITOS PLANNING BOARD

Meeting Minutes

Wednesday, June 6, 2018 at 7:30 PM

Time	Item	Notes
		Plan to set a meeting and meet July/August.
	Transportation Agencies	John Keating
		Was contacted about a four-way stop near Dormouse.
11:10 PM	Adjournment	

Committee Meetings	
Land Use Committee	No meeting.
Wireless Facilities Meeting	No meeting.

Future Meetings	
	Will be held at the Hotel Karlan (Doubletree Resort), same room as board meeting, 14455 Peñasquitos Drive.
	6/27/18; 9/5/18; 10/3/18; 11/7/18; 12/5/18; 01/2/2019; 02/6/2019; 03/6/2019; 04/3/2019; 05/1/2019; 06/5/2019; 07/3/2019; 9/5/19